

**WASHINGTON BOROUGH LAND USE BOARD
MINUTES OF REGULAR MEETING HELD ON
DECEMBER 10, 2018**

The regular meeting of the Washington Borough Land Use Board was called to order by Chair VanDeursen at 7:30 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chair VanDeursen read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Chair VanDeursen led the Board in the Pledge of Allegiance.

The oath of office was given to Dan Frascella.

ROLL CALL:

Present:	Frascella, Higgins, Turner, Fox, VanDeursen
Absent:	P. Post, C. Post, Valle, Aron
Also Present:	Steven Gruenberg, Attorney Stan Schrek, Engineer

APPROVAL OF MINUTES:

Land Use Board Reorganization Meeting of October 1, 2018: It was moved by Higgins seconded by Turner to approve the minutes as presented.

ROLL CALL: Frascella, Higgins, Turner
Fox, VanDeursen
Ayes: 4; Nays: 0; Abstentions: 1(Frascella)
Motion carried.

RESOLUTION: None

APPLICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

2019 Budget – The Board agreed to use the same line item amounts as 2018. Mr. Turner suggested printing Chapter 94 of Borough Code for all members.

Motion by Fox seconded by Turner to use 2018 budget amounts for the 2019 budget.

ROLL CALL: Frascella, Higgins, Turner
Fox, VanDeursen
Ayes: 4; Nays: 0; Abstentions: 1(Higgins)
Motion carried

UNAGENDIZED STATEMENTS:

Public portion opened.

No members of the public came forward.

Public portion closed. All in favor.

The Taco Bell application may be on the agenda for next meeting.

COMMUNICATIONS:

NJ Planner - received and filed. All in favor.

ADJOURNMENT:

The meeting was adjourned at 7:39 p.m. All in favor.

Respectfully submitted by Patricia L. Titus, Land Use Board Clerk